



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 3, 2016

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Selby noted the Council met in a Study Session earlier in the evening.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-0586](#) Special Recognition - City Public Service Employee Recognition

In observance of National Public Service Recognition Week, City Manager Steve Hall recognized City of Olympia employees, as well as State and County staff for their service.

3. PUBLIC COMMUNICATION

The following people spoke: Daniel Einstein, Dave Randall, Vida Zvirzdys-Farler, Qiu Min Ji and Jim Reeves.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [16-0587](#) Approval of April 26, 2016 Study Session Meeting Minutes

The minutes were adopted.

4.B [16-0588](#) Approval of April 26, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [16-0494](#) Approval of the Construction Contract for the Maintenance Center and Waste ReSources Building Roof Repairs

The contract was adopted.

- 4.D** [16-0573](#) Approval of a Property Acquisition from Marie Havens Cody near the Allison Springs Wellfield

The contract was adopted.

Approval of the Consent Agenda

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [16-0572](#) Approval of Ordinance Authorizing up to \$10,000,000 of General Obligation Bonds for Park Acquisition and Authorizing the Issuance of Bond Anticipation Notes (BAN) Pending the Issuance of the Bonds

Administrative Services Director, Jane Kirkemo discussed the need for General Obligation Bonds for Park Acquisition and the Issuance of Bond Anticipation Notes (BAN) Pending the Issuance of the Bonds.

Councilmembers asked clarifying questions.

The ordinance was approved on first reading and moved to second reading.

- 6.B** [16-0582](#) Olympia Police Department Update

Police Chief Ronnie Roberts updated the City Council on the status of the Olympia Police Department's Strategic Plan. He reviewed each part of the plan including, Engage Community in Meaningful Ways; Align Resources with Community Needs; Provide Employees with Opportunities; Create Consistency & Accountability; Effectively Use Technology and Communicate Effectively.

Councilmembers discussed asked clarifying questions.

The information was received.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall announced that the Olympia Fire Department were first place in the Dragon Boat Race this weekend.

9. ADJOURNMENT

The meeting adjourned at 9:20 p.m.